### CIVIL SERVICE COMMISSION MINUTES JULY 17, 2009

A special meeting of the Civil Service Commission was held at 1:30 p.m., in Room 400B of the County Administration Center, 1600 Pacific Highway, San Diego, California.

### Present were:

A.Y. Casillas
Barry I. Newman
W. Dale Bailey
Francesca Krauel
William O'Connor

Absent was:

None

Comprising a quorum of the Commission

Support Staff Present:

Patt Zamary, Executive Officer Karen F. Landers, Senior Deputy County Counsel

Reporting

Selinda Hurtado-Miller

Approved Civil Service Commission

**August 5, 2009** 

# SAN DIEGO COUNTY CIVIL SERVICE COMMISSION SPECIAL MEETING MINUTES JULY 17, 2009

1:30 p.m. OPEN SESSION: Room 400B, 1600 Pacific Highway,

San Diego, California

1:35 p.m. CLOSED SESSION: Discussion of Pending Litigation

Discussion Items

Continued

Referred

Withdrawn

## OPEN SESSION AGENDA County Administration Center, Room 400B

1. Public Input.

No Public Input.

ADJOURNED: 1:34 P.M.

#### CLOSED SESSION AGENDA

County Administration Center, Room 400B (Notice pursuant to Government Code Sec. 54954.2) Members of the public may be present at this location to hear the announcement of the closed session agenda.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV. CODE SEC. 54956.9) -- Written communications from US Equal Employment Opportunity Commission re Charge No. 488-2009-00458 (Donna Goyer); Letters dated May 27, 2009, June 4, 2009 and June 30, 2009 are available for public inspection pursuant to Government Code sections 54956.9, subdivision (3)(C) and 54957.5.

NEXT REGULAR MEETING OF THE CIVIL SERVICE COMMISSION: AUGUST 5, 2009

#### ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Civil Service Commission office at (619) 531-5751 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.